



**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, January 19**  
**Common Ground, 327 West Main, 12:00 p.m.**

**Action Items:**

- I. Front Office Renovations  
*Action: Consider approval of Krittenbrink Architecture/Aztec Building Systems as project managers for the renovations of the front office/welcome center.*
- II. Minutes  
*Action: Consider approval of November NCVB Board meeting minutes.*
- III. Financials / Treasurer's Report for Month of December  
*Action: Consider receiving December financials and filing for audit and receiving Treasurer's report.*

**Reports:**

- IV. Lighting Ordinance
- V. Website
- VI. Key Indicators/Initiatives
- VII. Sales Report
- VIII. Community Development
- IX. Partner Reports
- X. Attraction Developments

**Adjourn: 1:00 p.m.**

**MISSION:** *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*



## **BUREAU CALENDAR NOTES**

Hospitality Roundtable, TODAY, 4:00 p.m., Interurban Restaurant

Executive Committee Meeting, Wednesday, February 9, 8:30 a.m., NCVB offices

Board of Directors Meeting, Wednesday, February 16, 11:30 a.m., Legends Restaurant

## **OTHER CALENDAR NOTES**

Chocolate Festival, Saturday, February 5, OU Forum

Norman Business Marketplace, Tuesday, February 15, 5:30 p.m., Embassy Suites

Chamber Business Before Hours, Wednesday, February 23, 7:30 a.m., Country Inn & Suites

For OU sports schedules, visit [www.SoonerSports.com](http://www.SoonerSports.com); Hockey see [www.OUHockey.com](http://www.OUHockey.com)

There's a bunch of other stuff going on too! Please check [www.VisitNorman.com](http://www.VisitNorman.com) and help give the CVB "presence" at local events.